

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,

Plaintiff(s),

Case Number: [5:23-MJ-00287](#)

vs.

[David Scotese](#)

Defendant(s).

**FINAL COMMITMENT AND WARRANT OF
REMOVAL**

[Eastern](#) District of [New York](#)
at [Brooklyn](#)
(City)

To: United States Marshal for the Central District of California

The above-named defendant is hereby remanded to your custody and you are hereby ORDERED to remove him/her forthwith, along with a certified copy of this Commitment, to the custodian of a place of confinement within the District of Origin, approved by the Attorney General of the United States, where the defendant shall be received and safely kept until discharged in due course of law.

This defendant was arrested in this District after the filing of a(n):

- ☒ Indictment
- ☒ charging him or her with Operation of an Unlicensed Money Transmitting Business in violation of Title 18, U.S.C., Section(s) 1960(a);
- ☒ and Money Laundering, in violation of Title 18, U.S.C., Section(s) 1956(a)(3)(B)

The defendant has now:

- ☒ duly waived arrival of process.
- ☒ duly waived identity hearing before me on [6/12/2023](#).
- ☒ Bail has been set at [\\$100,000.00](#) but has not been posted.
- ☒ Temporary detention has been ordered.

[6/12/2023](#)

Date



[Kenly Kiya Kato](#)

United States Magistrate Judge

RETURN

Received this commitment and designated prisoner on _____, and on _____, committed him to _____ and left with the custodian at the same time a certified copy of the within temporary commitment.

United States Marshal, Central District of California

Date

Deputy